



Rhode Island State Labor Relations Board

Building 73
1511 Pontiac Avenue
Cranston, Rhode Island 02920-4407

OPEN MINUTES BOARD MEETING

TIME: 9:00 a.m.
DATE: Thursday, January 16, 2003
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE:

- Walter J. Lanni, Chairman
- Frank J. Montanaro
- Joseph V. Mulvey
- Gerald S. Goldstein
- Ellen L. Jordan
- John R. Capobianco
- Elizabeth S. Dolan

OTHERS PRESENT:

- Joan N. Brousseau, Administrator
- Linda L. Esposito, Secretary
- Martin E. Joyce, Jr., Investigator
- Margaret Hogan, Esquire

Chairman Lanni called the meeting to order in Open Session at 9:15 a.m.

All members present reviewed the Open Minutes of the December 10, 2002 Board Meeting. A Motion was made by Joseph Mulvey and seconded by Elizabeth Dolan to accept the Open Minutes as written, and it was unanimously

VOTED: by all Board Members present to accept the minutes as written.

John Capobianco made a Motion for the Board to go into Closed Session for the purpose of discussing Superior Court Cases pending and for reviewing Miscellaneous Matters and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Gerald Goldstein, and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 9:20 a.m.

The meeting resumed in open session at 10:15 a.m. for the purposes of adjournment.

A Motion to adjourn was made by Joseph Mulvey and seconded by Frank Montanaro, and it was unanimously,

VOTED: to adjourn the meeting at 10:20 a.m.